

**Town Meeting**  
**Wednesday, October 16, 2013**  
**8:00 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 8:02 pm

**Roll Call** – All were present, except CM Kennedy II arrived at 8:04 pm

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Mann to accept the agenda; all were in favor

**Approval of Meeting Minutes** – (October 7<sup>th</sup>, 2013) – motion by CM Kennedy II to waive the reading; all were favor; motion by CW Mann to accept the meeting minutes; all were in favor; motion passed

**Public Period** –

**Legislation** – Resolution 74-13 a Policy Declaring the TOFH intent to take a Leadership Role in Renewable Energy Generation within Town Hall and Garage Building; motion by CW Mann to waive the reading; motion by CW Smith-Barnes to accept Res. 74-13; vote (7) yes; (0) no; motion passed.

**Legislation** – Resolution 75-13 a Policy Declaring the TOFH intent to take a Leadership Role in Reducing Electricity Consumption within Town Hall and Garage Building; motion by CW Mann to waive the reading; motion by CW Smith-Barnes to accept Res. 75-13; vote (7) yes; (0) no; motion passed.

**Report of Officers and Committees**

**Town Administrator Report** – Mr. Haefele gave a brief report about the digital signs.

**Presentation** – Delegate Jay Walker discussed with the Mayor, Town Council and citizens about the proposed MGM Casino at the National Harbor.

**New business** – None

**Adjournment** – 10:32 pm – all were in favor

Bonita Anderson  
Submitted by Town Clerk